



NOTICE

Unaudited Quarterly Accounts for the Period ended 31 March 2024

Notice is hereby given that the Unaudited Quarterly Accounts of the Company for the period ended 31 March 2024 have been approved by the Board on 15 May 2024.

A copy of the Unaudited Accounts can be viewed on the Company's website, www.nit.mu. Copies of the same are available to the public free of charge at the registered office of the Company at 8th floor, Newton Tower, Sir William Newton Street, Port Louis.

By Order of the Board

SILEO Corporate Services Ltd

Company Secretary

15 May 2024

BRN: C10011104

This notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of National Investment Trust Ltd accepts full responsibility for the accuracy of the information contained in this notice.